

BOARD CHAMBERS, COURTHOUSE, 7TH FLOOR

222 E. WEBER AVENUE, STOCKTON, CA

TUESDAY, NOVEMBER 13, 2001

9:00 AM

9:00 a.m. - Commencement of Meeting

PLEDGE OF ALLEGIANCE

Announce Date of Meeting for the Record

ROLL CALL

Approve Minutes of the Board of Supervisors' Meetings of November 5, 6 and 7 2001.

Approve Consent Items #1-28:

SCHEDULED MORNING ITEMS

9:00 a.m. - p/c - Resolution Approving Assessment Roll #58 Union Island Reclamation District #1.

9:00 a.m. - p/c - Resolution Approving Assessment Roll #57 Union Island Reclamation District #2.

9:00 a.m. - p/c - Resolution Approving Assessment Roll #6 Reclamation District #544.

9:00 a.m. - bos - Appointments to Boards & Commissions:

A) Equal Employment Opportunity Advisory Committee - 1 Position.

DISCUSSION - HEALTH & HUMAN SERVICES

1. age/cs - Discussion and Consideration of Options for Temporary General Relief Housing.

DISCUSSION - GENERAL GOVERNMENT

1. cao - 2001-02 First Quarter Budget Report.

COMMUNICATIONS

bos - Receive and Refer all Board Communications this date as Outlined on the Communications Distribution Listing and Approve and Present Resolutions, Proclamations and Commendations Honoring Individuals, Events and/or Organizations.

PUBLIC COMMENT

Persons wishing to address the Board may complete the Public Comment Form which is located in the tray on the back wall of Chambers or which may be obtained from the Clerk of the Board Office, Room 701. **Please no personal attacks.**

BOARD OF SUPERVISORS QUESTIONS AND COMMENTS

CLOSED SESSION

CONFERENCE WITH LABOR NEGOTIATOR

California Government Code Section §54957.6

Agency Negotiator: Manuel Lopez, Don Turko, Harry Lewis

Employee Organization: SEIU, Correctional Officers, San Joaquin Deputy

Sheriff's Association, San Joaquin County Correctional Officers Association,

San Joaquin County Law Enforcement Management Association, Sheriff

Deputy Sergeant Association, California Nurses Association, San Joaquin

County Management Association, San Joaquin District Attorney Investigator's

Association, Union of American Physicians and Dentists, and Unrepresented

PUBLIC EMPLOYEE APPOINTMENT

California government Code section §54957

Title: County Administrator

Health Care Services Director

CONFERENCE WITH REAL PROPERTY NEGOTIATOR

California Government Code Section §54956.8

1. Property: The Stockton Metropolitan Airport, which is bounded on the north by Arch-Airport Road, on the east by State Route 99, and on the west by Airport way, south of Stockton, 5000 South Airport Way, Stockton, CA.

Negotiating parties: County of San Joaquin and Jones, Lang, LaSalle

Under negotiation: Price and terms of payment.

2. Property: Waterfront Yacht Harbor, Stockton, CA

Negotiating parties: City of Stockton and the Waterfront Yacht Harbor Limited Partnership

Under negotiation: Price and terms of payment.

SCHEDULED AFTERNOON ITEMS

1:30 p.m. - cdd - Public Hearing Regarding General Plan Map Amendment No. GP-01-11, Zone Reclassification No. ZR-01-8, and Special Purpose Plan No. PP-01-1 of Tracy Commercial Properties. (5th District)

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CONSENT - HEALTH & HUMAN SERVICES

1. age/cs - Acceptance of the In-Home Supportive Services Advisory Committee Bylaws, Including Alternate Committee Member and Vacancy Appointment Process.
2. age/cs - Approval of Senior Citizen Tutor/Mentor Program Memorandum of Understanding with San Joaquin Council of Governments (COG). **(4/5th's Vote Required)**

3. h/r - Adjust Position Allocation for San Joaquin General Hospital - Ultrasound Specialist Series.
4. h/r - Create, Assign and Allocate New Classes of HSA Program Supervisor I/II; Create Assign and Multi-Allocate New Classes of HSA Staff Analyst I/II for Human Services Agency.
5. mhs - Mental Health Services and Mental Health Pharmacy Increase in Appropriations and Allocated Positions **(4/5ths Vote Required)**
6. mhs - Mental Health Residential Placement.
7. phs - Public Health Services Tuolumne County Public Health Laboratory Services Agreement.

CONSENT - PUBLIC WORKS

8. pw- Acceptance of the Escalon-Bellota Road Resurfacing Contract and Execution of a Notice of Completion. (4th District)
9. pw - Approval of the Agreement to Defer Participation for the Extension of the Southbound On-Ramp at State Highway Route 99/French Camp Road for the Rancho Del Aragon Development and Request for Refund of the Fees. (1st District)
10. pw - Acceptance of the Slurry Seal 2001 Contract and Execution of a Notice of Completion. (1st, 2nd, 3rd & 4th Districts)
11. pw - Disadvantaged Business Enterprise Program for Federally Funded Transportation Projects.
12. pw - Agreement for Consulting Engineering Services for the Design of the "B" Street Improvements Between Ralph Avenue and Charter Way. (1st District)

CONSENT - LAW & JUSTICE

13. da - Employment Contract for Deputy District Attorney I.
14. prob - Authorize the Purchase of Vehicles for CPA 2000 Programs. **(4/5th's Vote Required)**
15. prob - Employment Contracts - Crossroads Case Managers (Grant Funded).
16. s/o - Resolution Amending Salary Assignment and Departmental Allocation Listing: Assign and Allocate Thirteen Sheriff's Inmate Labor Specialist II's to Sheriff-Custody.
17. s/o - Sheriff's Department Mental Health Services and Correctional Health Services:

Implementation of Mentally III Offender Crime Reduction Grant.

CONSENT - GENERAL GOVERNMENT

18. assr/recorder/co/clerk - Adoption of an Ordinance to Amend Title 3 of the Ordinance Code of San Joaquin County by Amending Division 8 Section 3-8000 Relating to Exemptions from Assessment and Taxation (Introduced & Waived on 11/6/01).
19. cao - Agreement with corporation of Standards and Outcomes (CS & O) to Provide and Internet based Outcomes Collection, Evaluation and Reporting Service (OCERS for the Children and Families Commission.
20. eedd - Request for Allocation of a Systems and Programming Analyst III Civil Service Position.
21. fac/mgmt - Public Facilities Steering Committee Report #01/10.
22. h/r - Create, Assign and Allocate New Class Series of Children & Families Program Assistant I & II to County Administrator's Office.
23. h/r - Deferral of Complaint Hearing.
24. h/r - Civil Service Commission Action Classification Study #01-20 for Community Development Department.
25. h/r - Approve Amendment to the Memorandum of Understanding for the Safety, Investigative & Custodial Bargaining Unit (A-00-182) Regarding the Deputy Sheriff Trainee Classification.

CONSENT - MOUNTAIN HOUSE COMMUNITY SERVICES DISTRICT

26. mhcsd - Approval of Pipeline Crossing Agreement and Supplemental Pipeline Crossing Agreements with the Union Pacific Railroad.
27. mhcsd - Request for Approval to Issue the Previously Authorized Request for Proposals for Operating and Maintenance Services for Water, Wastewater, and Storm Water Utility Facilities, and Utility Billing Services.
28. mhcsd - Extension of Office Space Lease Agreement for Mountain House Community Services District.

ADJOURN TO TUESDAY, NOVEMBER 20, 2001 AT 9:00 A.M.